



**CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED**  
(Company Registration Number: 200711863D)

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**ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015**

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The Board of Directors of China Taisan Technology Group Holdings Limited (the “**Company**”) wishes to announce that the annual general meeting of the Company (the “**AGM**”) for the financial year ended 31 December 2015 (“**FY2015**”) is to be held on 25 April 2016 (Monday) at 10.00 a.m. at Kingfisher 3, Level 1 of Seletar main club lobby, 101 Seletar Club Rd, Singapore 798273.

A single shuttle bus trip will be provided to shareholders from the venue of the AGM, 101 Seletar Club to Khatib MRT station at about 12.00 p.m. on the date of the AGM.

Notice of the AGM, with the corresponding agendas and the Company's Annual Report for FY2015 will be posted on SGXNET at a later date.

**BY ORDER OF THE BOARD**

Lin Wen Chang  
Chief Executive Officer

9 March 2016